



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HELPERBY THERAPEUTICS GROUP LIMITED**

Company Number: **05132505**



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X8YKVM9L

Company Name: **HELPERBY THERAPEUTICS GROUP LIMITED**

Company Number: **05132505**

Confirmation **31/01/2020**

Statement date:

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>1700 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE R.A.E HERBERT SECOND MARRIAGE SETTLEMENT - GUERNSEY</b>
Shareholding 2:	<b>6870 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PETER AYKROYD</b>
Shareholding 3:	<b>1175 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ANTHONY CARTWRIGHT</b>
Shareholding 4:	<b>3000 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HUGH SHERIDAN TOPLAS</b>
Shareholding 5:	<b>1500 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>MARIE-CLAIRE AGNEW</b>
Shareholding 6:	<b>1706 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>DUKE OF BEDFORD</b>
Shareholding 7:	<b>6870 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>LAVINA MARY AYKROYD</b>
Shareholding 8:	<b>1700 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE R.A.E HERBERT SECOND MARRIAGE SETTLEMENT - BERMUDA</b>
Shareholding 9:	<b>1700 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>EARL OF HALIFAX</b>
Shareholding 10:	<b>350 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY MACDONALD-BARKER</b>

Shareholding 11:	<b>2912 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH THOMAS PROTHERO</b>
Shareholding 12:	<b>2912 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>RITA PROTHERO</b>
Shareholding 13:	<b>175 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD C COMPTON</b>
Shareholding 14:	<b>1051 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ROY NOMINEES LIMITED - A/C 460027</b>
Shareholding 15:	<b>340 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ROBIN PRESTON</b>
Shareholding 16:	<b>682 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN DANIEL HODDINOTT</b>
Shareholding 17:	<b>1300 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>EARL OF RONALDSHAY</b>
Shareholding 18:	<b>90 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>DOROTHY ELAINE GREENWOOD</b>
Shareholding 19:	<b>682 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>SIR TIMOTHY CASSEL</b>
Shareholding 20:	<b>170 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER KENELM EVANS</b>
Shareholding 21:	<b>90 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>PETER NELSON GREENWOOD</b>
Shareholding 22:	<b>350 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE HOLLAND-HIBBERT</b>

Shareholding 23:	<b>296 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>REUBEN THOMAS COPPIN STRAKER</b>
Shareholding 24:	<b>512 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>BRIDGET ELISABETH GUERIN</b>
Shareholding 25:	<b>950 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY THURSTAN HOLLAND-HIBBERT</b>
Shareholding 26:	<b>2632 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS BENEDICT SYMES</b>
Shareholding 27:	<b>1000 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>EXORS CHARLES RAYMOND CONNELL</b>
Shareholding 28:	<b>850 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>SIR EDWARD HUMPHRY TYRELL WAKEFIELD</b>
Shareholding 29:	<b>1550 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL CORNER</b>
Shareholding 30:	<b>1060 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET BURGESS</b>
Shareholding 31:	<b>1000 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>RUPERT CORNELIUS BROOKE HENSON</b>
Shareholding 32:	<b>500 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>LADY JANE PATRICIA GIBBS SIR ROGER GIBBS (DECEASED)</b>
Shareholding 33:	<b>500 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MARK FEATHERSTONE FENWICK</b>
Shareholding 34:	<b>1024 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH BROTHERTON</b>

Shareholding 35:	<b>1500 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>TORD BERTIL LENDAU</b>
Shareholding 36:	<b>350 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>EXORS MARTIN JOHN WILBRAHAM</b>
Shareholding 37:	<b>3413 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH HIBBERT-FOY</b>
Shareholding 38:	<b>375 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>VISCOUNTESS ALISON DIANA DAWNAY DOWNE</b>
Shareholding 39:	<b>350 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>SERENA BROTHERTON</b>
Shareholding 40:	<b>17500 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER SMITH</b>
Shareholding 41:	<b>200 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HENRY ARTHUR STANLEY</b>
Shareholding 42:	<b>170 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES DAVID FORBES-ADAM</b>
Shareholding 43:	<b>350 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK MCCALMONT</b>
Shareholding 44:	<b>400 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT BYNG</b>
Shareholding 45:	<b>800 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>LARS GUSTAFF EKSTROM</b>
Shareholding 46:	<b>2710 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL HENRY ROWBOTHAM</b>

Shareholding 47:	<b>857 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER LEGARD</b>
Shareholding 48:	<b>341 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER EDGINGTON</b>
Shareholding 49:	<b>6418 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>MARK LYNDON ST.VINCENT BUCKNALL</b>
Shareholding 50:	<b>2500 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF J.M GUTHRIE'S 1995 SETTLEMENT</b>
Shareholding 51:	<b>1000 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH GUTHRIE</b>
Shareholding 52:	<b>1000 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER GUTHE</b>
Shareholding 53:	<b>3000 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF BROADLAND PROPERTIES EXECUTIVE PENSION SCHEME</b>
Shareholding 54:	<b>13111 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>BURGESS GROUP PLC</b>
Shareholding 55:	<b>2023 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN GUTHRIE</b>
Shareholding 56:	<b>1000 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF JOHN GUTHRIES 1973 SETTLEMENT</b>
Shareholding 57:	<b>285 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER PAUL RUPERT WATSON</b>
Shareholding 58:	<b>285 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>TARA CADOGAN WATSON</b>

Shareholding 59:	<b>2404 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS LIONEL ASHLEY BURGESS</b>
Shareholding 60:	<b>250 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>LUDOVIC JULIAN RUPERT WATSON</b>
Shareholding 61:	<b>250 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS NIGEL CHARLES DAVID WATSON</b>
Shareholding 62:	<b>400 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>LADY CLAIRE HESKETH</b>
Shareholding 63:	<b>1000 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>IAN HALL</b>
Shareholding 64:	<b>827 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS PHILIP WATSON</b>
Shareholding 65:	<b>285 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>BOBBY ORLANDO JASSA WATSON</b>
Shareholding 66:	<b>250 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELICA EVIE WATSON</b>
Shareholding 67:	<b>2143 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ELISABETH CRITCHLEY</b>
Shareholding 68:	<b>1000 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>MELISSA STOURTON CHRISTOPHER NIGEL PAUL STOURTON</b>
Shareholding 69:	<b>4000 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>DUKE OF NORFOLK</b>
Shareholding 70:	<b>6483 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN GATES</b>

Shareholding 71:	<b>1300 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN T N WARNER</b>
Shareholding 72:	<b>406 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>FAWCETT FAMILY TRUST</b>
Shareholding 73:	<b>350 transferred on 2019-08-19 0 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>JOHAN SALANDER</b>
Shareholding 74:	<b>918 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ALASTAIR GEOFFREY FAWCETT</b>
Shareholding 75:	<b>406 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS FAWCETT AND SON LIMITED</b>
Shareholding 76:	<b>1850 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT CLOUGH &amp; CO LIMITED</b>
Shareholding 77:	<b>1500 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ROBERT CLOUGH</b>
Shareholding 78:	<b>16959 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>KENELM STOREY</b>
Shareholding 79:	<b>1936 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES MICHELL</b>
Shareholding 80:	<b>4515 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES PHILIP GODFREY NAYLOR</b>
Shareholding 81:	<b>4700 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>CELIA MILNES GASKELL</b>
Shareholding 82:	<b>3400 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK MOCATTA</b>



Shareholding 83:	<b>2239 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ADOSH CHATRATH</b>
Shareholding 84:	<b>20565 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ALEN-BUCKLEY</b>
Shareholding 85:	<b>164799 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>MOUNTJOY LTD</b>
Shareholding 86:	<b>542672 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>PROF SIR ANTHONY MILNES COATES</b>
Shareholding 87:	<b>6542 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>SIR RICHARD STOREY</b>
Shareholding 88:	<b>50 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>PROF DENIS ANTHONY MITCHINSON</b>
Shareholding 89:	<b>8064 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>GIANCARLA ALEN-BUCKLEY</b>
Shareholding 90:	<b>16000 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>LENNART BRUCE</b>
Shareholding 91:	<b>143204 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>VIDACOS NOMINEES LIMITED - A/C 2303</b>
Shareholding 92:	<b>346 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>LALA WILBRAHAM</b>
Shareholding 93:	<b>20000 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>PROF CLIVE PAGE</b>
Shareholding 94:	<b>250000 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>CAMARET INVESTMENTS LTD</b>

Shareholding 95:	<b>500 ORDINARY D 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ST GEORGES ENTERPRISES LTD</b>
Shareholding 96:	<b>37500 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS SEDDON</b>
Shareholding 97:	<b>468767 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>BRIDGE HAMPTON INVESTMENTS AG</b>
Shareholding 98:	<b>750 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS DAVID BRIGGS</b>
Shareholding 99:	<b>2000 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>GREGOIRE BORDIER</b>
Shareholding 100:	<b>1275 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER BOSWELL</b>
Shareholding 101:	<b>850 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN DAVID BARSTOW</b>
Shareholding 102:	<b>750 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BENSON</b>
Shareholding 103:	<b>8533 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY HAROLD GRANT ANDRY</b>
Shareholding 104:	<b>1750 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>SIR JAMES ALEXANDER FREDERIC AYKROYD</b>
Shareholding 105:	<b>600 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>KENELM CORNWALL-LEGH</b>
Shareholding 106:	<b>730 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS JAMES COATS</b>

Shareholding 107:	<b>427 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>PETER SIMON CHARLES CLEVERLY</b>
Shareholding 108:	<b>426 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>HARRIET RACHEL CLEVERLY</b>
Shareholding 109:	<b>1000 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>GUY HUGO CHISENHALE-MARSH</b>
Shareholding 110:	<b>853 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>MARK CHETWYND-TALBOT</b>
Shareholding 111:	<b>1701 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>LORD GEORGE REGINALD OLIVER CARNARVON</b>
Shareholding 112:	<b>500 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER CAMERON</b>
Shareholding 113:	<b>900 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>LORD DERBY</b>
Shareholding 114:	<b>2000 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CHARLES TYNDALL DALTON</b>
Shareholding 115:	<b>1750 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>KNUT EIRIK DAHL</b>
Shareholding 116:	<b>1000 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>LORD CHARLES JAMES CRATHORNE</b>
Shareholding 117:	<b>1400 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH JEAN MACHELL COX</b>
Shareholding 118:	<b>2500 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>EXORS EDWARD JOHN MACHELL COX</b>

Shareholding 119:	<b>600 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD CORNWALL-LEGH</b>
Shareholding 120:	<b>125 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN LOUISE GRAHAM</b>
Shareholding 121:	<b>125 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER DONALD GRAHAM</b>
Shareholding 122:	<b>29250 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>H2 HOLDINGS LIMITED</b>
Shareholding 123:	<b>2500 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH JANE GUINNESS</b>
Shareholding 124:	<b>426 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>HILARY MARGARET HAINES</b>
Shareholding 125:	<b>427 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL HUGO HAINES</b>
Shareholding 126:	<b>2600 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN WILLIAM HARRIS</b>
Shareholding 127:	<b>625 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>SIR MARK JOHN HARFORD</b>
Shareholding 128:	<b>1242 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>LORD JAMES DUNDAS</b>
Shareholding 129:	<b>4000 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>DORAL RESOURCES LIMITED</b>
Shareholding 130:	<b>340 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>MARK EVANS</b>

Shareholding 131:	<b>1500 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM GRAY ELLIOT</b>
Shareholding 132:	<b>400 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WILLIAM LYON FELLOWES</b>
Shareholding 133:	<b>465 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>PROF ROBERT GARRATT</b>
Shareholding 134:	<b>3400 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ROWLAND FLOWER</b>
Shareholding 135:	<b>1713 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>LORD JOPLING</b>
Shareholding 136:	<b>853 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS JOPLING</b>
Shareholding 137:	<b>1750 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN H KEMPNER III</b>
Shareholding 138:	<b>2509 transferred on 2019-03-13 2000 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS LENOX KEMPNER</b>
Shareholding 139:	<b>375 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER NIGEL LEATHAM</b>
Shareholding 140:	<b>850 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>LEDA &amp; SWAN LLP</b>
Shareholding 141:	<b>167 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD THOMAS LEGARD</b>
Shareholding 142:	<b>166 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE ELIZABETH LEGARD</b>

Shareholding 143:	<b>500 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>NABILA FARES SAROFIM HARRIS</b>
Shareholding 144:	<b>1700 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISA HERMIONE HARRIS-HALABI</b>
Shareholding 145:	<b>471 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES EDWARD HARTLEY</b>
Shareholding 146:	<b>1200 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM THOMAS HARTLEY</b>
Shareholding 147:	<b>1706 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>HAWKEN LIMITED</b>
Shareholding 148:	<b>100 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID INGALL</b>
Shareholding 149:	<b>340 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>QUENTIN JOHNSON</b>
Shareholding 150:	<b>854 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>LADY JOPLING</b>
Shareholding 151:	<b>125 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>MRS LUCY ERICA MARY POETT</b>
Shareholding 152:	<b>17500 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>CLARE JOANNE PAGE</b>
Shareholding 153:	<b>500 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN LOUIS NEVES MANDELLI</b>
Shareholding 154:	<b>364 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPA JANE NAYLOR</b>

Shareholding 155:	<b>1500 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN WERBEL SIEGLER</b>
Shareholding 156:	<b>627 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>SAMENE FAMILY LLC</b>
Shareholding 157:	<b>250 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ROSSBURN LIMITED</b>
Shareholding 158:	<b>750 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ROCK (NOMINEES) LIMITED - A/C 2017177</b>
Shareholding 159:	<b>2600 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ANITA LONGBOTTOM</b>
Shareholding 160:	<b>1000 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>LION NOMINEES LIMITED - A/C RB</b>
Shareholding 161:	<b>627 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>AMY M LESSER</b>
Shareholding 162:	<b>627 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>SHARON LESSER MAGUIRE</b>
Shareholding 163:	<b>260 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>PIERS ALASTAIR CARLOS MONCKTON</b>
Shareholding 164:	<b>4096 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>MLS CHASE CONSULTANTS LIMITED</b>
Shareholding 165:	<b>683 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JOHN PEVEREL MANNERS</b>
Shareholding 166:	<b>1700 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>LUNA NOMINEES LIMITED - A/C 2144200</b>

Shareholding 167:	<b>650 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>VIDACOS NOMINEES LIMITED - A/C BFCM</b>
Shareholding 168:	<b>853 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>WHITE ROSE NOMINEES LIMITED</b>
Shareholding 169:	<b>2000 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>PETER TCHEREPNINE</b>
Shareholding 170:	<b>879 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>PEREGRINE HENRY TOWNELEY</b>
Shareholding 171:	<b>1365 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM WORSLEY</b>
Shareholding 172:	<b>175 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP H STRAKER</b>
Shareholding 173:	<b>500 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>EMILY ANNE SUTTON</b>
Shareholding 174:	<b>759 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>STEFFI SPITZNAGEL</b>
Shareholding 175:	<b>8675 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES STONE</b>
Shareholding 176:	<b>2600 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM REGINALD MANNERS SUTTON</b>
Shareholding 177:	<b>4509 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>EXORS JESSICA ELIZABETH TCHEREPNINE</b>
Shareholding 178:	<b>500 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>LYDIA BETH LAVELLE</b>



Shareholding 179:	<b>341 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MANNERS SUTTON</b>
Shareholding 180:	<b>752 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>DR ROBERT DAVID BLACKLIDGE</b>
Shareholding 181:	<b>628 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>DR JAMES RICHARD BRIGGS</b>
Shareholding 182:	<b>120 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN AIDAN CUTHBERT</b>
Shareholding 183:	<b>200 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>TARA JOHN DOUGLAS-HOME</b>
Shareholding 184:	<b>628 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER FRANCIS FRENCH</b>
Shareholding 185:	<b>250 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>DR THOMAS MILNES COATES</b>
Shareholding 186:	<b>200 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL FRANK OSBORN</b>
Shareholding 187:	<b>627 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>DR SAWANTHANA PONSFORD</b>
Shareholding 188:	<b>628 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>DONALD MALCOLM DAVID STRONG</b>
Shareholding 189:	<b>25 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY GEORGE WINN-DARLEY</b>
Shareholding 190:	<b>180 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER NICHOLAS WEATHERBY</b>

Shareholding 191: **250 ORDINARY 10P shares held as at the date of this confirmation statement**  
Name: **ANDREW MICHAEL WHEELER**

Shareholding 192: **13111 ORDINARY 10P shares held as at the date of this confirmation statement**  
Name: **CAPINO LIMITED**

Shareholding 193: **50 ORDINARY 10P shares held as at the date of this confirmation statement**  
Name: **RF TRUSTEE CO. LIMITED  
MATTHEW VALENTINE FLEMING  
THOMAS MUNGO FLEMING**

Shareholding 194: **50188 ORDINARY 10P shares held as at the date of this confirmation statement**  
Name: **HASSAN ALDULHADI H TAHER**

Shareholding 195: **836 ORDINARY 10P shares held as at the date of this confirmation statement**  
Name: **THOMAS L KEMPNER JR**

Shareholding 196: **837 ORDINARY 10P shares held as at the date of this confirmation statement**  
Name: **ADELINE KEMPNER**

Shareholding 197: **836 ORDINARY 10P shares held as at the date of this confirmation statement**  
Name: **JAMES L KEMPNER**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor